



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON
DISABILITIES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374A
LOS ANGELES, CALIFORNIA 90012
<http://laccod.org>**

Wednesday, June 20, 2012

1:00 PM

AUDIO LINK FOR ENTIRE MEETING (12-2922)

Attachments: [AUDIO](#)

Roll Call (12-2833)

The meeting was called to order at 1:35 p.m.

Present: President John B. Troost, Vice President Janet A. Neal, 2nd Vice
 President John R. James, Treasurer Kecia Brook Weller,
 Commissioner Maria Mustelier-Parrish, Commissioner Winslow
 C. Reitnouer, Commissioner Ruben Anthony Rios and
 Commissioner Alexia Teran

Absent: Commissioner Wendy Welt Narro

Excused: Commissioner Wan Chun Chang, Commissioner Edward A.
 Colley, Commissioner Michael G. Gureckas, Commissioner
 Steve Miller and Commissioner Sheila D. Wright

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes (Statement of Proceedings) from the meeting of May 16, 2012. (12-2834)

On motion of 2nd Vice President John R. James, seconded by Vice President Janet A. Neal, this item was approved by the following vote:

Ayes: 6 - President John B. Troost, Vice President Janet A. Neal, 2nd Vice President John R. James, Commissioner Winslow C. Reitnouer, Commissioner Ruben Anthony Rios and Commissioner Alexia Teran

Abstentions: 2 - Treasurer Kecia Brook Weller and Commissioner Maria Mustelier-Parrish

Absent: 1 - Commissioner Wendy Welt Narro

Excused: 5 - Commissioner Wan Chun Chang, Commissioner Edward A. Colley, Commissioner Michael G. Gureckas, Commissioner Steve Miller and Commissioner Sheila D. Wright

Attachments: [SUPPORTING DOCUMENT](#)

2. Report from Nominating Committee on the 2012-2013 Slate of Officers. (12-2862)

Nominating Committee Chair Maria Mustelier-Parrish submitted the slate of officers and opened the floor for nominations for Treasurer. Vice President Janet A. Neal made a motion, seconded by Commissioner Alexia Teran, to nominate Commissioner Kecia Weller as Treasurer. Commissioner Kecia Weller accepted the nomination for the position of Treasurer. Having no other nominations, Chair Mustelier-Parrish closed the floor for nominations.

Therefore, after discussion, by common consent, and there being no objection, (Commissioner Narro being absent), the slate of officers was approved and staff was instructed to tabulate the ballots submitted.

Attachments: [SUPPORTING DOCUMENT](#)

3. Election and approval of the 2012-2013 Commission on Disabilities Officers. (12-2863)

By common consent, there being no objection, the election of officers was tabled to allow for tabulation of votes.

Later in the meeting, and after tabulation of votes, staff reported the following election results:

- **President - John B. Troost**
- **Vice President - Janet A. Neal**
- **2nd Vice President - John R. James**
- **Treasurer - Kecia Brooke Weller**

On motion of Commissioner Winslow C. Reitnouer, and by common consent, there being no objection (Commissioner Narro being absent), the election results were approved.

Attachments: [SUPPORTING DOCUMENT](#)

4. Approve the revised Los Angeles County Commission on Disabilities' Appointing Procedures for Access Services, Incorporated Board of Directors Representative and application for distribution. (12-2867)

On motion of Vice President Janet A. Neal, seconded by Commissioner Kecia Brooke Weller, (Commissioner Narro being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)
 [SUPPORTING DOCUMENT](#)

II. REPORTS

5. President's Report for June 2012. (12-2865)

The President's report was read by both President Troost and Emma De Jesus, staff.

After discussion, by common consent, there being no objection, (Commissioner Narro being absent), this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

6. Report by Events Committee on meeting held June 13, 2012. (12-2864)

Vice President Janet A. Neal submitted the Events Committee meeting report held on June 13, 2012. She noted, it is vitally important for Commissioners to attend the June 26, 2012 Scholarship presentation and show solidarity in support of the award recipients, Commission on Disabilities and the Board of Supervisors.

After discussion, by common consent, there being no objection, (Commissioner Narro being absent), her report was filed.

Attachments: [SUPPORTING DOCUMENT](#)

7. Report by Chip Hazen, ADA Compliance Administrator for Los Angeles County Transportation Authority (METRO). (Continued from the meeting of April 18, 2012) (12-0850)

Chip Hazen, ADA Compliance Administrator for Los Angeles Metropolitan Transportation Authority (METRO), provided a verbal report regarding various projects being implemented by METRO. He also introduced Yvonne Price, the Public Outreach Coordinator for METRO.

Michael N. Williams and Daniel Garcia addressed the Commission.

Mr. Hazen responded to questions posed.

After discussion, by common consent, there being no objection, (Commissioner Narro being absent), this item was received and filed.

III. MISCELLANEOUS

Matters Not Posted

- 8.** Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-1231)

The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.

- 8A.** Recommendation as submitted by 1st Vice President Neal: Presentation by ADA Coordinator speaker on crosswalk issue. (12-2970)

On motion of Vice President Janet A. Neal, and by common consent, there being no objection, (Commissioner Narro being absent), this item was introduced for discussion and placed on the agenda for August 15, 2012.

Public Comment

- 9.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-2860)

Daniel Garcia, Louis Burns and Brandon Garcia, addressed the Commission.

Adjournment

- 10.** Adjournment for the meeting of June 20, 2012. (12-2861)

On motion of Treasurer Kecia Brooke Weller, seconded by Vice President Janet A. Neal, the meeting adjourned at 3:40 p.m.